

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
MAY 6, 2009 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Administrator J. Ronald Thurman, Assistant Administrator Denise Douglass, Clerk to Council Michelle Sellers, and Finance Director Tammy McCarn. There were others attending the meeting who did not sign the sign-in sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Brumley asked Administrator J. Ronald Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that item 6(a) Chesterfield County Coordinating Council would need to be added to today's agenda. Chairman Rivers also stated that item 10(b) would need to be removed from the agenda because of inadequate information.

Council Member Plyler made a motion to adopt the May 6, 2009 Regular Meeting Agenda with approved amendments. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Cole made a motion to adopt the March 4, 2009 regular Meeting minutes with approved amendments. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Margaret Plettinger-Mitchell, Executive Director, Chesterfield County Coordinating Council

Ms. Margaret Plettinger-Mitchell, Executive director of the Chesterfield County Coordinating Council requested to appear before Council, to request that Council declare the month of May as Teen Pregnancy Prevention Awareness Month in Chesterfield County.

She presented Council with a Proclamation for Council to sign should they so desire.

Council Member Bruce E. Rivers made a motion to adopt the 2010 Chesterfield County Census Resolution. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC COMMENTS

a. Dr. Ron Bartley – President of Northeastern Technical College

Dr. Bartley appeared before Council to give a brief update on what has been going on at Northeastern Technical College. In Academic Affairs, policies and procedures were created to assist faculty in developing and delivering their own online courses. Because of this, they have tripled the number of online courses and broadcasting. They have almost tripled the number of high school students in dual credit/enrollment.

NETC has also experienced a flurry of grant activity. In October 2008, NETC was awarded \$981,700 by the U.S. Department of Education to help it increase its online course offerings, increase dual credit/enrollment, and improve student retention. NETC also received two grants to increase the number of certified apprenticeship programs in the NETC service region. Apprenticeship programs were added for WIX Filtration in Dillon, and Agape Senior of South Carolina.

PUBLIC HEARINGS

a. Repeal of Drug Policy Ordinance

Council Member Powe made a motion to open the public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Repeal of Drug Policy – 3rd Reading

Council Member Plyler made a motion to pass 3rd reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

b. General Fund Budget FY 09/10 -2nd Reading

Council Member Brumley made a motion to pass 2nd reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

c. Wal-mart Fee-In-Lieu – 2nd Reading

Council Member Cole made a motion to pass 2nd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

d. Alligator Rural Fire District Budget FY 09/10 Budget– 2nd Reading

Council Member Plyler made a motion to pass 2nd reading. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

e. Cash Rural Fire District FY 09/10 Budget – 2nd Reading

Council Member Powe made a motion to pass 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

f. Harris Creek Rural Fire District FY 09/10 Budget – 2nd Reading

Council Member Plyler made a motion to pass 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

g. Identify Theft Policy Ordinance – 2nd Reading

Council Member Moore made a motion to pass 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

h. \$2,000,000 Bond Reallocation Ordinance – 2nd Reading

Council Member Moore made a motion to pass 2nd reading by title only. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

i. Lease Purchase Ordinance – 2nd Reading

Council Member Powe made a motion to pass 1st reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

j. Flood Damage Prevention ordinance Amendment – 1st Reading

Council Member Bruce E. Rivers made a motion to pass 1st reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

k. 2008-2009 Budget Amendment for General Fund – 1st Reading (Title Only)

Council Member Moore made a motion to pass 1st reading by title only. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

l. 2009-2010 TAN Ordinance – 1st Reading (Title Only)

Council Member Moore made a motion to pass 1st reading by title only. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

a. Chesterfield County Transportation Committee – Vice Chair Powe

Council Vice-Chair presented Council with an update on the current Chesterfield County projects funded by the Chesterfield County Transportation Committee. The Transportation Committee approved the \$120,000 a new incorporation of concrete on Hawthorne Lane and to look in to the drainage problems.

b. DSS Roof Repair Project – Council Member Plyler

Council Member Plyler updated Council on the status of the Roof Repair Project for the DSS Building. I & E Specialties All documents are in order and they have received their permits. They should begin staging materials shortly.

ITEMS SUBMITTED BY COUNCIL

a. Standing Rules Amendment – Chairman J. Matthew Rivers

Chairman Rivers asked for this item to be placed on the agenda for the consideration of Council. Chairman Rivers is proposing the following amendments to the Standing Rules.

11. FURTHER, NOT WITHSTANDING ANY OTHER RULES OR PROCEDURES HEREIN OR HERETO, NON-MEETING WORKSHOPS MAY LIKEWISE BE CALLED PER THE MANNER DESCRIBED ABOVE AND FOR WHICH NO MOTIONS SHALL BE MADE OR VOTES TAKEN.

Council Member Brumley made a motion to approve the above amendment to the Standing Rules. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

12. PROVIDED, HOWEVER, THAT NOTWITHSTANDING THE ABOVE, THE CHAIRMAN MAY DESIGNATE A PRESIDING CHAIRMAN, WITH OR WITHOUT THE ABSENCE OF THE CHAIRMAN OR VICE-CHAIRMAN, AMONG THE OTHER MEMBERS OF COUNCIL TO SERVE IN SUCH CEREMONIAL, AND NON-VOTING, FUNCTIONS AS DEEMED APPROPRIATE BY THE CHAIRMAN INCLUDING, BUT NOT LIMITED TO, THE EXECUTIN OF RESOLUTIONS, ATTENDENCE OF PRESS, COMMUNITY OR ECONOMIC DEVELOPMENT MEETINGS OR EVENTS OR THE PRESIDING OVER NON-VOTING WORKSHOPS.

Council Member Moore made a motion to approve the amendment to the Standing Rules. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

24. THE CHAIR SHALL ONLY VOTE IN ORDER TO BREAK A TIE, CREATE A TIE OR WHEN A SUPER-MAJORITY VOTE IS REQUIRED BY STATUTE ON AN ISSUE.

Council Member Johnson made a motion to approve the amendment and to add that the chairman may vote on any issues as he so desires. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

b. Census Committee Update – Vice Chair Powe

Council Vice-Chair Powe presented Council with an update on the establishment and progress of the Census 2010 Committee.

ITEMS SUBMITTED BY STAFF

a. Motor Vehicle Registrations/Decals- Administrator J. Ronald Thurman

Administrator Thurman updated Council in regards to the notification that the Treasurer's Office will begin issuing vehicle registrations and decals sometime in June. The County Issuance of Registrations and Decals project is a multi-based joint SCDMV/County project designed to give South Carolina citizens a one-stop shop ability. The means the Treasurer will issue the SC DMV registration and decal, along with the paid tax receipt.

b. Landfill Closure Update - Administrator J. Ronald Thurman

Administrator Thurman updated Council on the closure of the C&D Landfill in the Cash area. We had to have DHEC a letter of our intent to close the landfill along with our revised post closure plant. The department now requires us to stop taking any materials at this site by May 23, 2009. After May 23, 2009 we have approximately six (6) months to close this site.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Crawford Moore

Thank council for the flowers.

Bruce E. Rivers

Status of signs on 601

Anne Brumley

Taste of Patrick and Pine Straw Festival on May 16

Lenora V. Powe

Economic Development Summit Conference May 29, at NETC

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

None

Robert G. Cole

None

J. Matthew Rivers

National Police Service Candlelight May 11 at 7:00 p.m. @ Chesterfield High School

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S.C. Code of Laws, for a personnel item.

Council Member Johnson made a motion to enter executive session. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

Council Member Bruce E. Rivers made a motion to exit Executive Session. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers report Council is back in regular session. No motions were made and no action was taken in Executive Session.

ADJOURN

Council Member Miller made a motion to adjourn. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE: _____